

**Developmental Disabilities Council**  
**Notice of Meeting**  
**Wednesday, November 8, 2017**  
**DDC Office, 410 Federal Street, Dover, DE**  
**AND**

**Department of Health and Social Services, Herman Holloway Campus, Chapel Room**  
**1901 N. DuPont Highway, New Castle, DE**  
**6:00 p.m. – 8:30 p.m.**

**I. Call to Order**

**II. Approval of Minutes**

**III. Approval of Agenda**

**IV. 5 Minute Public Comment Period**

**V. Chair's Report**

**VI. Staff Report**

1. 2018 DDC Meeting date calendar
2. Disability History Project update
3. Social Media Update
4. LIFE Conference
5. Public Policy Manager – potential research topic suggestions and discussion
6. State Plan update on acceptance from AIDD
7. Changes to the PPR template and due dates
8. Revision of Bylaws

**VII. Financial Report**

1. Financial Advisory Committee Report

**VIII. Current Business**

1. Legislative Update
2. Self-Advocacy Organization Update

**IX. Committee Reports**

- **Membership**

1. Report on New Members Appointments/Resignations
2. Participation on Committees
3. Personnel Committee and future responsibilities

- **Children & Families**

1. Proposal received in response to RFP 1705

- **Policy & Law**

- **Adult Issues –**

1. Unsolicited proposal addressing State Plan Objective EEI2
2. Proposal received in response to RFP 1704 concerning Down Syndrome & Alzheimers

- **Partners Oversight**

1. Partners 2018 – Partners 2018 Application
2. Train the Trainer event update

- **Consumer Caucus**

**X. New Business**

1. University of Delaware – Presentation from Steve Martin, Jane Donovan and Elizabeth Dubravcic
2. Outside the Box Conference – Angela Mitchell
3. Future Speakers
- 4.. Presentation by Victoria Counihan – Presentation on FOIA Obligations of State Boards and Councils
5. Secretary Coupe – Memorandum of Understanding (MOU) between DDC and DSHS

**XI. Other Council Business – Executive Session \*\***

**XII. Adjournment**

**\*\*\*Executive session to be held pursuant to 29 Del. C. 10004 (b)(6) and 10002 (l)(1), (3), & (6)**